

## **MINUTES OF THE COTTONWOOD HEIGHTS HISTORIC COMMITTEE MEETING HELD AT CITY HALL ON MAY 10, 2017, AT 5:30 P.M.**

MEMBERS PRESENT: Carol Woodside, Gayle Conger, Joyce Wilson, Max Evans, Sylvia Orton  
Jim Kitchas, Jerri Harwell, Allen Erekson, Don Antczak

MEMBERS EXCUSED: Melinda Hortin

OTHERS PRESENT: Mike Peterson, City Councilman

Max Evans, Chairman, opened the meeting at 5:40 P.M. James Kitchas was introduced to the committee. He is the newest member and gave a short rundown of his background and interest in serving on the committee.

Mr. Evans gave the committee an idea of the cost involved in printing our history book. Paragon Press estimated the unit cost for 2,500 books would be \$8.81. The unit cost for 3,000 books would be \$8.30, and \$7.91 for 3,500. The cost would be around \$25,000.00.

Mike Peterson, City Councilman, advised the committee that the budget was being put together for the next fiscal year. A discussion was held on the cost of printing and on editing. Mr. Peterson will present the amount of \$35,000.00, to the Council for approval. Our storage closet should be cleared soon.

Ms. Conger reported on the ILS grant in the amount of \$19,200.00, mentioning that Carol Woodside has obtained bids for the intensive survey. Two were way below the amount of the grant. Angie Abram's bid was \$13,200.00, and Allan Robert's was \$10,000.00, because he had already had a lot of the information that had been collected for our book. Ms. Conger suggested that the funds left over be used on additional Intensive Level Surveys or National Registry nominations. She will check if this is a possibility.

Carol Woodside's committee met prior to our meeting. They are in the process of combining some of the City Ordinances. Once this is completed, Mr. Peterson and the committee will present the end results to the city Council. Prior to this there will be a meeting with the City Attorney and city Planner.

Sylvia Orton gave the group some information on the BVD celebration to be held on July 21, and 22. Shirt sizes were collected. She also updated the information for our roster.

Joyce Wilson has been busy working on a musical that could presented in the form of a Reader's Theatre. This could be used as a fund raiser. Mr. Peterson suggested that she get in touch with the Art Council. He felt that this would be the type of thing they would be interested in. He also said that the Art Council is in desperate need of additional members. He also advised her to check with Ann Eatchel regarding a booth for her children's books.

Meeting adjourned at 6:40 P.M.